

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078375

Entity Name: WASP HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

205 NW 1ST AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

C/O JACK HUBBERT
PO BOX 2193
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 27-0785740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MARK
110 NE 2 PL
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRIS, MARK
Address: 110 NE 2 PL
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR
Name: COLLINS, MAURICE
Address: PO BOX 2193
City-St-Zip: PHILADELPHIA, PA 19103

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MAURICE COLLINS

MGRM

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date